

West Virginia

The undersigned Meadow Lake Club Company, a corporation of
42 Massina Drive Wheeling Wv, 26003 as Lessor and TriEnergy Holdings, LLC, P.O. Box 89, Sewickley, PA 15143, as Lessee, entered into an Oil and Gas Lease as of the 9th day of November, 20 10. Said lease covers all that certain tract of land situate in the District of Sandhill, in Marshall County, State of West Virginia, bounded and described generally as follows:

On the North by: n/f

On the East by: n/f

On the South by: n/f

On the West by: n/f

Tax Parcel No: 12-10-2; 12-10-3

Containing 152.80 acres, more or less, being the same land conveyed by _____ and recorded in the records of said county in Book 183:437, Page 573:323.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term, which option must be exercised within sixty (60) days of the expiration of the initial primary term of said lease.

Dated: November 9, 2010.

ATTEST:

LESSOR: Meadow Lake Club Company, a corporation

Judith A. Gornik
 Judith A. Gornik, Secretary.

By: Richard K. Emmerth (SEAL)
 Richard K. Emmerth, President

Approved by:

Joseph E. Bojalad, President
 TriEnergy Holdings, LLC

Jan Pest
 MARSHALL County 11:44:51 AM
 Instrument No 1299029
 Date Recorded 01/25/2011
 Document Type O&G
 Pages Recorded 2
 Book-Page 721-568
 Recording Fee \$5.00
 Additional \$6.00

CORPORATION

State/Commonwealth of: West Virginia
 County of: Ohio SS:

Before me a Notary Public in and for said county and state personally appeared: Richard K. Emmerth, the President of Meadow Lake Club Company, a corporation, the above named corporation, who acknowledged to me that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of said corporation and that the same is the free act and deed of said corporation and of themselves as such officers, for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at _____ this 9th day of November, 2010.

My Commission expires: February 15, 2017

Shane L. Reed
 Notary Public



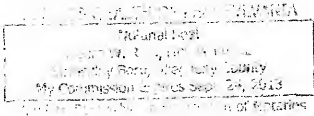
CORPORATIONState/Commonwealth of: PennsylvaniaCounty of: Allegheny SS:

Before me a Notary Public in and for said county and state personally appeared: Joseph E. Bojalad, the President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of said corporation and that the same is the free act and deed of said corporation and of themselves as such officers, for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Sewickley, PA this 23RD day of December, 2010.

My Commission expires: 9/24/2013

Debra W. Reid
Notary Public



STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 9th day of December, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 25th day of January, 2011, at 11:44 o'clock A.M.

TESTE: Jan Pest Clerk.